Greene County

Board of Commissioners

Richard D. Gould, CPA Tom Koogler Richard G. Perales

35 Greene Street, Xenia, Ohio 45385 • www.greenecountyohio.gov

AGENDA Thursday, December 1, 2022

1:00 P.M. Roll Call

Pledge of Allegiance

Approval of Minutes (November 22, 2022)

Public Comment on Agenda Items

Resolutions No. 22-12-1-

- 1. Approval of Vouchers
- 2. Approval of Travel/Training
- 3. Transfer of Appropriations
- 4. Personnel Actions
- 5. Designation of Unincorporated Area Cedarville Township Restricted Area
- 6. Establishing New Fund: 2006
- 7. Approving OCJS Subgrant Award Agreement (ACE Task Force)
- 8. Auth. Co. Admin. to Enter into Agreement, Approve Delinquent Tax Requests (City of Xenia)
- 9. Approving Barge Design Solutions, Amendment No. 4: As-Needed Design (San. Eng.)
- 10. Approving CDM Smith, Inc., Amendment No. 8: SCADA (San. Eng.)
- 11. Approving L.J. DeWeese Agreement: PY21 CDBG Village of Jamestown Sidewalk
- 12. Approving Doll Layman Agreement: PY21 Village of Spring Valley Water Facilities
- 13. Approving 2023 Budget
- 14. Approving Compensation Plan for Permanent Non-Bargaining Unit, Classified and Unclassified Employees
- 15. Approving Final Change Order, John R. Jurgensen: 2021 Collective Paving
- 16. Approving Final Change Order, Fillmore Construction: 2022 Collective Paving
- 17. Auth. Co. Engineer to Enter into LPA: Dayton-Yellow Springs Road Project
- 18. Auth. Co. Engineer to Enter into LPA: Federal Road Project
- 1:30 P.M. Public Hearing: Alley Vacation, Caesarscreek Township
- 1:45 P.M. Jason Tincu, Sanitary Engineering: Amending Sanitary Engineering Department Regulations, Including Section 7 Schedule of Charges

Contracts signed by Co. Admin., pursuant to Res. No. 17-7-27-7: County Engineer, MoU, MARCS Radios from the Sheriff, BoCC

A work session is scheduled to follow this regular meeting.